



288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 185691

Company Name in full LAMP CAPS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
25 11 96

† Date of birth Day Month Year
21 10 51

Appointment Form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

Director

*Honours etc

Forename(s)

Charles Patrick

Surname

Ashcroft

Previous
Forename(s)

Previous
Surname

Usual residential
address

Ledwell House

Ledwell

Post town

Chipping Norton

Postcode OX7 4AN

County / Region

Oxfordshire

Country United Kingdom

† Nationality

British

† Business occupation Solicitor

† Other directorships

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

CP Ashcroft

Date

2.12.96

* Voluntary details.

† Directors only.

Signed

A director, secretary etc. must sign the form below.

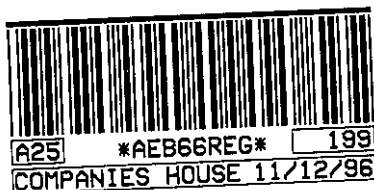
[Signature]

Date

10-12-96

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A25 *AEB66REG* 199
COMPANIES HOUSE 11/12/96

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mr I P Howard
Siemens Group Services Limited
Siemens House
Oldbury
Bracknell
Berkshire
RG12 8FZ

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company

185691

† Directors only.

† Other directorships

Mawlaw Secretaries Ltd

Thorn Secure Sciences Ltd

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.